

MINUTES OF THE CONFERENCE CALL
OF THE
BOARD OF OPTOMETRY

April 11, 2005

ROLL CALL

The meeting of the Board of Optometry was called to order at 12:03 p.m. by Dr. Wayne Quincy, Chairman, at the State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. The agenda was sent to the Board members and other interested parties prior to the meeting. The following members answered the roll call:

Wayne Quincy, O.D., Chairman
David Kincaid, O.D., Vice-Chairman
Shelley Fastenau
James Kirchner, O.D., Secretary

Present from the Credentialing Division was Becky Wisell, Section Administrator, and Vonda Apking, Credentialing Coordinator; Roger Brink, Department Legal.

ADOPTION OF AGENDA

Kincaid moved, seconded by Fastenau, to adopt the agenda as presented. Voting aye: Fastenau, Kincaid, Quincy, Kirchner. Voting nay: None. Absent: None. Motion carried.

The Board reviewed the list of ideas of spending the Board's surplus. Brink explained to the Board the statutes are very specific on how monies are spent by the Board. The Board reviewed the list one by one. The Board determined that keeping licensure fees low for the next renewal period and maybe offering continuing education were options. Wisell will gather figures for keeping the licensure fees low and send to the Board. Apking will send Quincy a sample RFP.

ADJOURNMENT

Fastenau moved, Kincaid seconded, to adjourn the meeting at 12:30 p.m. Voting aye: Fastenau, Kincaid, Quincy, Kirchner. Voting nay: None. Absent: None. Motion carried.

Respectfully submitted,



James K. Kirchner, O.D.
Secretary
Board of Optometry